

THE MYANMAR COMPANIES ACT
LIST OF SHAREHOLDERS.
FORM E.

(As required by part II of the Act. See Section 32)



* * * * *

SUMMARY OF SHARE CAPITAL AND SHARES OF THE

AUNG KYUN THAR

COMPANY LIMITED

Made up to the 11st day of December, being the day of the
first Ordinary General Meeting in 2017

Nominal Share Capital - K	5,000,000,000/-				
Divided into *	500,000	Shares of K.	10,000/-	each	
and		Shares of K.		each	
and		Shares of K.		each	
and		Shares of K.		each	
Total number of shares taken up to the	11st, day	December,.....2017.		150,000 Shares.....
(This number must agree, with the total shown in the list; as held by existing members)					
Numbers of Shares issued subject to payment wholly in cash					
Numbers of Shares issued as fully paid-up otherwise than in cash					
Numbers of Shares issued as partly paid-up to the extent of per share					
Otherwise than in cash					
● There has been called up on each of	150,000	Shares K.			...Ks. 10,000/-.....
There has been called up on each of		Shares K.			...(Fully Paid up).....
There has been called up on each of		Shares K.		
+ Total amount of calls received including payments on application and allotment				K.	...Ks. 1,500,000,000/-...
Total amount agree to be considered as paid shares which have been issued as fully paid up otherwise than in cash				K.
Total amount agreed to be considered as paid shares which have been issued as Partly paid-up to the extent of					
... .. per Share				K.	
Total amount of Calls unpaid				K.
Total amount of sums paid by way of commission in respect of shares or debentures or allowed by way of discount since date of last summary				K.
Total amount of shares forfeited				K.
Aggregate number of shares forfeited				K.
Total amount of Shares and stock for which share-warrants are outstanding				K.
Total amount of share-warrants issued				K.
Do do surrendered since date of last summary				K.
Number of shares or amount of stock comprised in each share-warrant				K.
Total amount of debt due from the Company in respect of all Mortgages and Charges which are required to be registered with the Registrar under this Act				K.

SOE KYIN
MANAGING DIRECTOR
AUNG KYUN THAR CO., LTD.

When there are shares of different kind of mounts (e.g., Preference and Ordinary or K.2000 or 1000) state the numbers and nominal values separately.

● Where various amounts have been called, or there are shares of different kinds state them separately.

+ Include what has been received or forfeited as on existing shares.

FORM E-Contd.

LIST OF PERSONS HOLDING SHARES IN THE

On the 11st day of

And of Persons who have held shares here in at any time

Addresses and account:

NAMES ADDRESSES AND OCCUPATIONS.

Folio in register	Name in Full	Father's Name.	Address	Occupation or Casts	*Nationally
1.	U Myint Sein		No.49, Railway Qtr, Thanatpin Tsp, Bago Division.	Merchant	Myanmar
2.	U Soe Kyin		61/4, Yawmingyi St, Dagon Tsp, Yangon.	Merchant	Myanmar
3.	Daw Kyi Kyi Aye		61/4, Yawmingyi St, Dagon Tsp, Yangon.	Merchant	Myanmar
4.	Daw Htwe Htwe San		61/4, Yawmingyi St, Dagon Tsp, Yangon.	Merchant	Myanmar
5.	Daw Khin Ma Ma		61/4, Yawmingyi St, Dagon Tsp, Yangon.	Merchant	Myanmar
6.	U Aung Kyaw Win		110/112, Bo Ywe St, Latha Tsp, Yangon.	Merchant	Myanmar
7.	Daw Kyin Soe		No.49, Nadimingalar St, Thanatpin Tsp, Bago Division.	Merchant	Myanmar
8.	Daw Nu Nu		No.49, Nadimingalar St, Thanatpin Tsp, Bago Division.	Merchant	Myanmar
9.	Daw Aye		No.49, Nadimingalar St, Thanatpin Tsp, Bago Division.	Merchant	Myanmar
10.	Daw San San Aye @ Daw Mi Swe		No.196, 5th St, West Shwe Gone Daing Ward, Bahan Tsp, Yangon.	Merchant	Myanmar
11.	Daw Kyin Hwa		No.12/Park St, Myenigone, Sanchaung Tsp, Yangon.	Merchant	Myanmar

SOE KYIN
MANAGING DIRECTOR
AUNG KYUN THAR CO., LTD.

• State the aggregate number of shares forfeited (if any)

- The aggregate number of shares held and not the distinctive numbers, must be stated, and the column must be added up throughout so as to make one total to agree with that stated in the summary to have been taken up.

When the shares are of different classes, these columns may be subdivided, so that the number of each class held or transferred may be shown.

AUNG KYUN THAR

December, 2017. COMPANY LIMITED

Since the date of last return, showing their names and
Of the shares so held

Date and number of certificate of citizenship if issued by Government of the Union of Myanmar	ACCOUNT OF SHARES					REMARKS.
	*Number of shares held by existing Members at date of return	** Particulars of Shares Transferred since the date of the last return by persons who are still Members		** Particulars of Shares Transferred since the date of the last return by persons who Ceased to be Members		
		-Number	Date of Registration of Transfer	# Number	Date of Registration of Transfer	
7/TaNaPa (Naing) 063342	12000					
12/DaGaNa (Naing) 022846	56220					
7/ThaPaNa (Naing) 003897	10500					
7/TaNaPa (Naing) 063344	3960					
12/DaGaNa (Naing) 022425	9000					
LE - 005308	2160					
10/BaLasNa (Naing) 046054	360					
7/TaNaPa (Naing) 063783	360					
7/TaNaPa (Naing) 063343	900					
1/MaKaTa (Naing) 008406	6180					
AB - 069947	480					

SOP KYIN
MANAGING DIRECTOR
AUNG KYUN THAR CO., LTD.

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SOP KYIN
MANAGING DIRECTOR
AUNG KYUN THAR CO., LTD.

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** The date of Registration of each transfer should be given as well as the Number of Shares transferred on each date. The particulars should be placed opposite the name of the Transferor and not opposite that of the Transferee, but the name of the Transferee may be inserted in the "Remarks" column, Immediately opposite the particulars of each Transfer.


FORM E

FORM E-Contd.

Names and addresses of the persons who are the DIRECTORS of the
 COMPANY LIMITED

On the day of 11st,

NAME	ADDRESS	FOREIGNERS	Nationality Citizens of the Union of Myanmar
12. Daw Tin Tin Win	No.12/Park St, Myenigone, Sanchaung Tsp, Yangon.	Merchant	Myanmar
13. U Pyae Sone	No.61/4, Yaw Min Gyi St, Dagon Tsp, Yangon.	Merchant	Myanmar
14. U Soe Linn Aung	No.61/4, Yaw Min Gyi St, Dagon Tsp, Yangon.	Merchant	Myanmar
15. Daw Yi Mon Aye	No.54, Thunandar St, St, Thumngalar Housing Estate, Thingangyun Tsp, Yangon.	Merchant	Myanmar
16. Daw Kyin Sein	No.61/4, Yaw Min Gyi St, Dagon Tsp, Yangon.	Merchant	Myanmar
17. U Myint Aung	No.49, Nadimngalar Station Ward, Thanatpin Tsp, Bago Division.	Merchant	Myanmar
18. Daw Tin Aye Khine	No.54, Thunandar St, St, Thumngalar Housing Estate, Thingangyun Tsp, Yangon.	Merchant	Myanmar
19. Daw Mi Mi Pyone	No.64/4, Yaw Min Gyi St, Dagon Tsp, Yangon.	Merchant	Myanmar
20. U Hein Lin	No.61/4, Yaw Min Gyi St, Dagon Tsp, Yangon.	Merchant	Myanmar
21. U Wai Phyo Thant	No.61/4, Yaw Min Gyi St, Dagon Tsp, Yangon.	Merchant	Myanmar
22. U Hein Htet	No.61/4, Yaw Min Gyi St, Dagon Tsp, Yangon.	Merchant	Myanmar

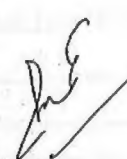

 SOE KYIN
 MANAGING DIRECTOR
 AUNG KYUN THAR CO., LTD.

AUNG KYUN THAR COMPANY LIMITED

December, 2017.

Since the date of last return, showing their names and
Of the shares so held

Date and number of certificate of citizenship if issued by Government of the Union of Myanmar	ACCOUNT OF SHARES					REMARKS.
	*Number of shares held by existing Members at date of return	** Particulars of Shares Transferred since the date of the last return by persons who are still Members		** Particulars of Shares Transferred since the date of the last return by persons who Ceased to be Members		
		-Number	Date of Registration of Transfer	# Number	Date of Registration of Transfer	
AB - 069925	480					
7/TaNaPa (Naing) 000897	7800					
10/BaLaNa (Naing) 000822	6600					
12/SaKhaNa (Naing) 058916	6920					
7/ThaNaPa (Ei) 000022	4840					
7/ThaNaPa (Naing) 072052	240					
7/ThaNaPa (Naing) 063455	7500					
12/DaGaNa (Naing) 031149	5500					
12/DaGaNa (Naing) 027487	5500					
12/DaGaNa (Naing) 032953	1500					
12/DaGaNa (Naing) 036578	1000					
Total:	150000	Shares				



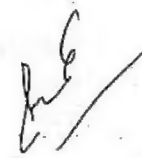
SOE KYIN
MANAGING DIRECTOR
AUNG KYUN THAR CO., LTD.

SOE KYIN
MANAGING DIRECTOR
AUNG KYUN THAR CO., LTD.

FORM E-Contd.

Names and addresses of the persons who are the DIRECTORS of the
AUNG KYUN THAR **COMPANY LIMITED**

On the 11st, day of December, 2017.

NAME	ADDRESS	FOREIGNERS	Nationality Citizens of the Union of Myanmar
1. U Soe Kyin	No.61/4, Yaw Min Gyi St, Dagon Tsp, Yangon.		Myanmar TPN - 003896
2. U Myint Sein	No.49, Station Ward, Thanatpin Tsp, Bago Division.		Myanmar TPN - 003894
3. Daw Khin Ma Ma	No.61/4, Yaw Min Gyi St, Dagon Tsp, Yangon.		Myanmar B/RGN - 011206
4. U Pyae Sone	No.61/4, Yaw Min Gyi St, Dagon Tsp, Yangon.		Myanmar 7/ThaNaPa(Naing) 000897
5. U Soe Lin Aung	No.61/4, Yaw Min Gyi St, Dagon Tsp, Yangon.		Myanmar 10/BaLaNa(Naing) 000822
6. Daw Kyi Kyi Aye	No.61/4, Yaw Min Gyi St, Dagon Tsp, Yangon.		Myanmar 7/ThaNaPa(Naing) 063345
7. Daw Htwe Htwe San	No.61/4, Yaw Min Gyi St, Dagon Tsp, Yangon.		Myanmar 7/ThaNaPa(Naing) 063344
8. Daw Yi Mon Aye	No.56, Thunandar St, Thumngalar Housing, Estate, Thingangyun Tsp, Yangon.		Myanmar 12/SaKhaNa(Naing) 058916
9. Daw San San Aye @ Daw Mi Swe	No.196, 5th St, West Shwe Gone Ding Ward, Bahan Tsp, Yangon.		Myanmar 1/MaKaTa(Naing) 008406
10. U Hein Linn	No.61/4, Yaw Min Gyi St, Dagon Tsp, Yangon.		Myanmar 12/DaGaNa(Naing) 027487
			 SOE KYIN MANAGING DIRECTOR AUNG KYUN THAR CO., LTD.

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Names and addresses of the persons who are the MANAGERS of the
AUNG KYUN THAR COMPANY LIMITED

On the 11st day of December, 2017.

NAME	ADDRESS	FOREIGNERS	Nationality Citizens of the Union of Myanmar
	- NIL -		

I also hereby certify that the company has not since the date of
last return issued any invitation to the public to subscribe for any shares or
debenture of the company.

Note-Banking Companies must add a list of all their places of business.

I U Soe Kyin (M.D) do here by certify that the above list and
summary truly and correctly state the facts as they stood
on the 11st day of December, 2017.

Signature

(State whether Director
Manager or Secretary)

SOE KYIN
MANAGING DIRECTOR
AUNG KYUN THAR CO., LTD.

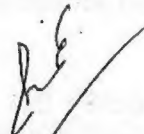
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FORM E.
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NAME OF THE COMPANY

AUNG KYUN THAR CO., LTD.

REGISTERED OFFICE

No.61/4, Yaw Min Gyi Street, Yaw Min Gyi
Ward, Dagon Tsp, Yangon Region.



SOE KYIN
MANAGING DIRECTOR
AUNG KYUN THAR CO., LTD.
MANAGING AGENT :

Summary of share Capital and Shares.

List of Persons holding Shares.

Names and Addresses of Directors.

Names and Addresses of Managers.

Dated, 11st, December, 2017.